RESOLUTION 2017-12-02

RESOLUTION OF THE BOARD OF DIRECTORS OF THE SALTON COMMUNITY SERVICES DISRICT DIRECTING THE GENERAL MANAGER TO PLACE SIGNAGE OF DEDICATION FOR MR. DALE JOHNSON FOR HIS SUPPORT AND DEDICATION TO THE COMMUNITY WITHIN THE REALMS OF THE DESERT SHORES PARK

WHEREAS, the Salton Community Services District ("District") wishes to recognize the dedication and support that Mr. Dale Johnson has provided to the West Shores Community; and

WHEREAS, the District had a sign created for said recognition; and

WHEREAS, the District wishes to place the signage within the realm of the Desert Shores Park;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE SALTON COMMUNITY SERVICES DISTRICT AS FOLLOWS:

- Section 1. The District expressed its sincere appreciation to Mr. Dale Johnson for his support and dedication by presentation of a 3' x 4' stainless steel sign.
- Section 2. The District shall allow Mr. Dale Johnson to place the signage in an area of his choice within the realm of the Desert Shores Park.

PASSED AND ADOPTED BY the Board of Directors of the Salton Community Services District, Salton City, California, at a special meeting held on the 1st day of December, 2017, by the following vote:

| | YES | NO |
|------------------------------|----------|---|
| Dale Johnson, President | Reco | sed |
| Chris Klontz, Vice President | X | ····································· |
| Fran Aldridge, Director | X | *************************************** |
| Bryon Pickrell, Director | | |
| Forrest Kerr. Director | | *************************************** |

Dale Johnson, President of the Board of Directors

ATTEST:

Jacqueline Gonzalez, Secretary of the Board of Directors